

CRIS Rural Mass Transit District
CRMTD
January 8, 2013
4:00 pm
At 714 N. Vermilion St, Danville, IL

Bold items require action

1) **Roll Call:** Present: Rachel Heron, Steve Gulick, Wayne Johnson
Absent: Mary Thompson, Joyce Schmitt

2) **Approval of Minutes of December 11, 2012**

Steve Gulick moved a motion that the minutes of December 11, 2012, be approved.
Wayne Johnson seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment – No public Comments**

- A. Board Member Comments – NO Board Comments
- B. Correspondence – No correspondence

4) **New Business – Bold items require action**

A. Transit Office space/Lease

Steve Gulick moved a motion to enter into a lease agreement with Dr. Bowlin provided the lease is under threshold required avoiding bid process. Lease will have option for second year at same rate and option for third year if an agreed upon amount of rent can be determined. Wayne Johnson seconded the motion. All voted in favor and motion carried.

B. Renovation Approval

Steve Gulick moved a motion to enter into agreements with contractors that do not exceed \$12,002 for the initial renovation, nor does any agreement exceed the threshold of \$9,999 per contractor. Wayne Johnson seconded the motion. All voted in favor and motion carried.

C. Telephone System

Wayne Johnson moved a motion to purchase phone system not to exceed \$6500 or to lease phone system if that option is better financially for organization. Steve Gulick seconded the motion. All voted in favor and motion carried.

D. Network/Computers

Wayne Johnson moved a motion for the purchase of computers and network not to exceed \$10000. Steve Gulick seconded the motion. All voted in favor and motion carried.

E. Internet

Wayne Johnson moved a motion to secure internet services for new office space. Steve Gulick seconded the motion. All voted in favor and motion carried.

F. Office furniture

Wayne Johnson moved a motion to purchase office furniture up to \$20,000. Steve Gulick seconded the motion. All voted in favor and motion carried.

G. Copier

Steve Gulick moved a motion to lease a copier. Wayne Johnson seconded the motion. All voted in favor and motion carried.

H. Accounting Software

Steve Gulick moved a motion to table this item till February meeting. Wayne Johnson seconded the motion. All voted in favor and motion carried.

I. Alarm System

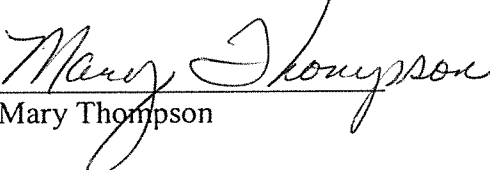
Steve Gulick moved a motion to have alarm system installed at new office. Wayne Johnson seconded the motion. All voted in favor and motion carried.

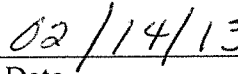
J. Champaign County Ordinance for Champaign County Mass Transit District
Steve Gulick moved a motion to table this item. Wayne Johnson seconded the motion. All voted in favor and motion carried.

K. Next Meeting 2/14/13

5) Adjournment

Steve Gulick moved a motion to adjourn meeting. Wayne Johnson seconded the motion. All voted in favor and motion carried.


Mary Thompson


Date